VOTING RECORD BOARD OF COUNTY COMMISSIONERS' MEETING THURSDAY, JULY 24, 2014 3:45 P.M.

The following information is an <u>unofficial</u> record of the Frederick County Board of County Commissioners open meeting votes.

(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes can be accessed at www.FrederickCountyMD.gov/minutes and video of the meeting can be accessed at www.FrederickCountyMD.gov.)

MOTION TO GO INTO CLOSED SESSION

Maryland Annotated Code State Government Article § 10-508(a) (1) To discuss: (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals.

<u>Topic</u> – To discuss the candidates for possible appointment to the Frederick County Board of Appeals and Frederick County Ethics Commission

Motion to go into closed session – Passed 4-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			Х			
Smith	Х		Х			
Shreve			Х			
Gray						Х
Delauter		Х	Х			

ADMINISTRATIVE BUSINESS

Appointments to the Frederick County Board of Appeals

Motion to approve the appointment of Mr. Donald Miller to fill an unexpired term to expire June 30, 2017; and the appointment of Mr. Thomas Conard to serve as the <u>alternate</u> and fill an unexpired term to expire June 30, 2016 – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	Х		Х			
Smith		Х	Х			
Shreve			Х			
Gray			Х			
Delauter			Х			

Appointment to the Frederick County Ethics Commission

Motion to approve the appointment of Mr. C. Steve Snow to fill an unexpired term to expire June 30, 2017; the appointment of Mr. Stephen Starliper to fill an unexpired term to expire June 30, 2015; and the appointment of Ms. Beverly Freed to serve as the <u>alternate</u> and fill an unexpired term to expire June 30, 2016 – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	Х		Х			
Smith		Х	Х			
Shreve			Х			
Gray			Х			
Delauter			Х			

For more information, please contact Patti Morrow at 301-600-6083 or <u>pmorrow@FrederickCountyMD.gov</u>.